

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
January 4, 2016

The Lyndon City Council met in regular session on Monday, January 4, 2016, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.

- a) City Clerk called roll of the City Council. Mayor Brandon Smith and members Chris Cole, Darby Kneisler, Bill Patterson, Doug Watson and Steve Morrison present.

City Staff present: City Attorney, Pat Walsh; Julie Stutzman, City Clerk; David Wilson, Maintenance Supervisor; and Darrel Manning, Chief of Police.

Others present: Ethan Kneisler, resident and Kelly Hurla, Osage County Herald Chronicle.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Watson made the motion to approve the Regular Meeting minutes of December 21, 2015 as amended. Cole seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Morrison made the motion to approve the bills as set forth. Watson seconded, motion carried.

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE TO COUNCIL: None.

6. UNFINISHED BUSINESS:

- a. SEWER PLANT EVALUATION: The City Clerk called Donna Crawford with Governmental Assistance Services about writing the grant for the sewer plant project and left a message. She stated she has not heard back from her at this time. The Council would like Ms. Crawford to come to the next meeting to discuss the grant process and asked the City Clerk to schedule a time with her.
- b. JONES PARK USE AGREEMENT: The City Clerk reminded the Council the meeting is Monday, January 11, 2016 at 6:30 p.m. at City Hall. She stated she received an email from USD 421 Superintendent Cook and she is not going to be able to attend the meeting. Mayor Smith, Council member Watson and USD 421 board member Sturdy are still planning to attend. Lyndon Rec Director Michael Massey has not confirmed, however, the City Clerk will again make contact with him to confirm his attendance.

7. NEW BUSINESS:

- a) PLANNING AND ZONING POSITION: The City Clerk stated she received a letter of intent to fill the vacant position. Mayor Smith appointed Byron Jordan to the

Planning and Zoning Commission. Patterson made the motion to approve the Mayor's appointment. Cole seconded, motion carried.

- b) RESOLUTION 16-01 GAAP WAIVER: The City Clerk presented Resolution 16-01 to Council for approval. She stated the resolution to waive GAAP (Generally Accepted Accounting Principles) is routine and done yearly before the audit. Watson made the motion to approve and authorize the Mayor to sign Resolution 16-01. Patterson seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: The Council received a copy of the Officer Activity report for December 2015 and provided yearly case totals.
- b) PLANNING AND ZONING: Next meeting is Wednesday, February 3 at 6:30 p.m.
- c) PUBLIC WORKS: The Maintenance Supervisor provided Council a copy of the Maintenance Activity report and briefly discussed the sewer project. Watson discussed the possibility of the Maintenance Supervisor contacting other smaller cities that have a newer mechanical plant or lagoon system to see if they can tour their system or plant and visit with plant operators.
- d) CITY CLERK: Council received a copy of the clerk's report and discussed it with Council. The City Clerk stated she has called the auditor and the audit will be in late February or early March.

Harrison Shooter Supply will have a grand opening and ribbon cutting ceremony on Saturday, January 9 at 10 a.m. and has invited the Mayor and Council to attend.

Council received a list showing who requested a donation as well as the total number of pool passes donated in 2015. The City Clerk stated she would continue to donate pool passes unless the Council decides otherwise and it was consensus of the Council to continue donating passes to local groups.

9. COUNCIL/MAYOR COMMENTS AND REPORTS: None.

10. EXECUTIVE SESSION:

Patterson made the motion to recess to executive session for 10 minutes for Attorney-Client Privilege. Kneisler seconded, motion carried. Council reconvened with no action taken.

Patterson made the motion to recess to executive session for 10 minutes for Attorney-Client Privilege. Kneisler seconded, motion carried. Council reconvened with no action taken.

11. ADJOURNMENT: Watson made the motion to adjourn to Tuesday, January 19, 2016, at 7:00 p.m. for the regular meeting. Kneisler seconded, motion carried.


City Clerk